

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
REGULAR SESSION
MINUTES
MAY 6, 2010**

The Carlisle County Project Development Board (CCPDB) met in regular session at the office of the County Judge/Executive located at 610 U. S. Highway 51 North in Bardwell, KY on May 6, 2010. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Keith Myers, District Judge
Kevin Hoskins, Circuit Clerk
Melanie Kelley, KY Bar Association
Bill Fraser, Citizen at Large
Brad Smith, AOC

Member absent:
Chuck Robertson. AOC

Others in attendance and representing:

Tim Murphy – Murphy & Graves Architects
Don Riley – Murphy & Graves Architects
Max Boulton – Codell CM
Richard Mitchell – Codell CM
Keith Brock – Ross, Sinclair & Associates
Sonny Pearson - Magistrate
Susan Bailey – County Treasurer
Brandi Webb – Finance Officer
Theresa Owens – Secretary

A motion was made by Bill Fraser with second by Kevin Hoskins to approve the minutes of the March 3rd and April 1st meetings. All members present voting aye, motion carried.

Max Boulton gave the construction update. The roof 5” thick insulated sheathing is 99.9% complete. The upper roof shingle installation is 80%. The total building is 90% in the dry. The sprinkler installers will start next week.

Tim Murphy presented additional color options for the color scheme brown. Burley Mathis made a motion and second was made by Tim Langford to approve the additional colors as presented. All members present voting aye, motion carried.

Keith Brock gave an update of funding.

Richard Mitchell discussed the option of a time capsule area that is placed in void areas in the wall.

Motion was made by Tim Langford to approve blocking the hallway between the Sheriff and County Clerk with glass, adding an additional door into the County Clerk's office, putting a door in the conference room in the PVA office in order to allow joint usage between the PVA and Sheriff and to divide the evidence room in the Sheriff's office with a secure door to still allow a secure area for evidence and also space for Sheriff to use. Members voting aye, Greg Terry, Burley Mathis, Tim Langford, Keith Myers, Melanie Kelley and Bill Fraser. Kevin Hoskins voting nay, motion carried.

Motion was made by Tim Langford with second made by Bill Fraser to change the next meeting to June 7th. All members voting aye, motion carried.

Motion made by Tim Langford with second made by Kevin Hoskins to approve payment of submitted bills. All members voting aye, motion carried.

Motion made by Keith Myers with second made by Kevin Hoskins to adjourn. All members voting aye, motion carried.

Meeting adjourned at 5:40 p.m.

Respectfully submitted this 25th day of May, 2010.

/s/ THERESA OWENS
Carlisle County Project Development Board